



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

P O Box 167
Bisbee, AZ 85603

TEL (520) 432-8880
FAX (520) 432-8890
TDD (520) 432-8360

Board of Commissioners Regular Meeting Minutes

February 19, 2015
100 Clawson Avenue
Bisbee, AZ 85603

The regular meeting was called to order at 9:40 AM on February 19, 2015 by Keith Newlon

CALL TO THE PUBLIC

No one present

ROLL CALL

Present: Commissioners, Keith Newlon, Kathy Calabrese, Sarah Montoya, and Melissa Herrera-DiPeso;
Executive Director Anita Baca and Account Clerk III Ana Valenzuela.

Absent: Ginger Ryan

AGENDA APPROVAL

There was a motion by Kathy Calabrese to approve the agenda with a second by Melissa Herrera-DiPeso. Motion carried unanimously

READING AND APPROVAL OF MINUTES

There was a motion by Melissa Herrera-DiPeso with a 2nd by Kathy Calabrese to approve the minutes as presented for the meeting of January 15, 2015. Motion carried unanimously.

DEPARTMENT REPORTS

Melissa Herrera-DiPeso made a motion to accept the January 2015 Financial Statements. Kathy Calabrese seconded the motion. Motion carried unanimously.

The Executive Director report was submitted by Anita Baca. No action required.

NEW BUSINESS

- I. Discussion/Approval regarding entering into a contract with Malcolm Johnson & Company, P.A. to conduct the independent audit for Fiscal Year 2014-2015 in the amount of \$13,500.00. Kathy Calabrese made a motion to approve the contract with a 2nd by Melissa Herrera-DiPeso. Motion carried unanimously.

NEXT MEETING DATE

March 19, 2015 at 9:30 AM

ADJOURNMENT

Kathy Calabrese made a motion to adjourn the meeting at 10:51 AM. Sarah Montoya seconded the motion. Motion carried unanimously.

Dated this 19th day of February 2015

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on March 19, 2015.

Anita Baca, Executive Director

Date